

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90717 048 ***150.00

DOCUMENT # **P01000116554**

1. Entity Name
E2 ELECTRONICS INC.



Principal Place of Business
**11537 119TH TERRACE N.
LARGO FL 33778**

Mailing Address
**11537 119TH TERRACE N.
LARGO FL 33778**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
13941 89th Ave. N.
Suite, Apt. #, etc.

3. Mailing Address
13941 89th Ave N.
Suite, Apt. #, etc.

City & State
seminole FL

City & State
seminole FL

4. FEI Number **59-3760796**

Applied For
 Not Applicable

Zip
33776

Country
USA

Zip
33776

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHEN, GUY
11537 119TH TERRACE N.
LARGO FL 33778**

Name
Chen Guy
Street Address (P.O. Box Number is Not Acceptable)

13941 89th Ave. N.

City **seminole** **FL** Zip Code **33776**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Guy Chen**

2/18/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete
NAME **CHEN, GUY**
STREET ADDRESS **11537 119TH TERRACE N.**
CITY-ST-ZIP **LARGO FL 33778**

TITLE **P** Change Addition
NAME **Chen Guy**
STREET ADDRESS **13941 89th Ave N.**
CITY-ST-ZIP **seminole FL 33776**

TITLE **V** Delete
NAME **POST CHEN, GRETCHEN**
STREET ADDRESS **11537 119TH TERRACE N.**
CITY-ST-ZIP **LARGO FL 33778**

TITLE **V** Change Addition
NAME **post chen gretchen**
STREET ADDRESS **13941 89th Ave. N.**
CITY-ST-ZIP **seminole FL 33776**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **GUY CHEN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/03
Date

(727) 595-4071
Daytime Phone #

CR2F034 (10/02)